

MINUTES  
HISTORIC PRESERVATION COMMISSION  
APRIL 7, 2010

1. CALL TO ORDER: Lindquist called the meeting to order at 4:00 p.m.
2. ROLL CALL - Present: M. Johnson, R. Johnson, Lindquist, Madsen, Petersen and Roth. Absent: Otto. Staff: Brown and Malmquist. Otto arrived after roll call.
3. ADOPTION OF AGENDA  
Motion by Roth, second by R. Johnson to adopt the agenda as written. Motion carried by unanimous voice vote.
4. APPROVAL OF MINUTES – March 3, 2010 MEETING  
Motion by R. Johnson, second by M. Johnson to approve the minutes as written. Motion carried by voice vote.
5. PUBLIC HEARINGS

- A. CASE #HP-10-002: Public hearing on the request of Trent Tiessen for exterior design modifications at 128 West Broadway located in the 100 Block of West Broadway Historic District.

The applicant explained the request. He requested that the placement of cast aluminum tables also be considered as part of the review. He said the tables would be powder coated black. Tiessen explained that the seating would be constructed of pressure treated lumber and would be faced with a composite decking material for maintenance reasons. He said he was open to suggestion on the color, but anticipated a neutral stain on the lumber and a neutral color on the composite material.

Madsen stated she thought the composite material was a good idea.

Tiessen said he would also like to place umbrellas on the tables. Brown asked if there would be advertising on the umbrellas. Tiessen said he thought he would receive the umbrellas from beer/liquor vendors so they would probably contain advertising. Brown suggested that the use of umbrellas was acceptable, but did not think the advertising of products was appropriate. Tiessen said he would use one type of umbrella and it did not have to contain advertising. Roth asked if Tiessen would place his own logo on the umbrella. Tiessen said he could. Commissioners agreed that the use of his business logo on the umbrella would be appropriate.

Motion by Madsen, second by M. Johnson to approve the requested exterior design modification at 128 West Broadway located in the 100 Block of West Broadway and to issue a Certificate of Appropriateness.

VOTE: AYE – M. Johnson, R. Johnson, Lindquist, Madsen, Otto, Petersen and Roth. NAY- None. ABSTAIN- None. ABSENT–None. Motion carried.

6. OTHER BUSINESS
  - A. 2010 Historic Preservation Month

Brown presented on the planning committee meeting. She outlined the photo display ideas and requested that the commission select a theme for the project. Following discussion the commission decided the theme for the photo display would be '*Building our Community: Past, Present and Future*'. Brown said she would prepare the advertising fliers.

Motion by M. Johnson, second by Roth to approve the photo display as an activity for Preservation Month.

VOTE: AYE – M. Johnson, R. Johnson, Lindquist, Madsen, Otto, Petersen and Roth. NAY- None. ABSTAIN- None. ABSENT–None. Motion carried.

Commissioners discussed possible award recipients for the annual preservation award. Two projects were discussed; 109 Pearl Street and 117 Pearl Street. Both properties shared a tenant in common (Daily Nonpareil), throughout the years. It was decided that awarding both projects would be appropriate because of the scale and impact both projects have had on the downtown area.

Motion by Otto, second by R. Johnson to present 2010 Preservation Awards to the owners of 109 and 117 Pearl Street.

VOTE: AYE – M. Johnson, R. Johnson, Lindquist, Madsen, Otto, Petersen and Roth. NAY- None. ABSTAIN- None. ABSENT–None. Motion carried.

B. Other Items of Interest.

Petersen explained a masonry workshop that he attended in Ames, Iowa.

7. ADJOURNMENT –Lindquist adjourned the meeting at 5:00 p.m.